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PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State Division of Corporations

1997

DOCUMENT # F9500000894 (4) CELSO-TEXAS, INC.

FILED Apr 04 1997 8:00am Secretary of State

| Principal Flace | | Mailing Add 8410 N.W. 9 | | | | | | | |
|---|---|---|----------------------------|--|---|--|------------------|----------------------|--|
| MIAMI FL 33166 | | MIAMI FL 33 | | | | | | | |
| | | | | | | 3. Date Incorporated or Qualified 02/23/1995 | | of Last R | eport |
| 2. Principal Pla | ace of Business | 2a. Mailing / | Address | | ······································ | 4. FEI Number | | Ar | plied For |
| 1 | | 26 | | | ***** | 76-0028254 | | | ot Applicable |
| Suite, Apt. # | t, etc. | Suite, Ar | ot.#, etc. | | | 5. Certificate of Status Desired | | - | Additional equired |
| City & State | | City & St | late | | | Election Campaign Financing Trust Fund Contribution | | \$5.00 Added | May Be to Fees |
| Žφ | Country | 7 (p | | Cour | try | 8. This corporation has liability to | or intangible ta | | |
| 1 | 25 | 29 | | 30 | | Florida Statutes | Yes 🔲 | No | |
| | 9. Name and Address of Cur | rrent Registered Age | ent | | 24 21 | 10. Name and Address of New F | Registered Ag | ent | |
| | N & GALEGO | | | ļ | Name | ATRICK WALKE | L | | |
| | E 805 | | | 1 | 32 Street Ad | Idress (P.O. Box Number is Not Agcept | able) | | · |
| | BRICKELL KEY DRIVE | | | } | B3 BT/C | M.W. 78- STREET | | | |
| MIAN | AI FL 33131 | | | 1 | | . 4 | | | |
| | | | | ſ | Gity City | | | 85 Zip | Code |
| 11. Pursuant to | Of a province of Sections 60% | 0502 and 607 1609 I | Florida Statut | tas the ab | ove-pamed co | progration submits this statement for the | Durnose of C | 5.0 | s registered |
| office or re agent. La | distored agent, or both, in the S i familie. With an Laccept the of | tate of Florida. Such e bligations of, Section | change was 607.0505, Fl | authorized orida State | by the corpo ites. | prporation submits this statement for the ration's board of directors. I hereby according to the rector of the rec | ept the appoi | ntment as | registered |
| SIGNATURE 7 | Signature , typied or plints I manual reg size is | d agent and the it applicable | MOI | F Renistered | Agent signature re- | Quired when reins(aling) | DATE | | |
| | | AND DIFFECTORS | 11101 | 13. | - igon aignatoro | ADDITIONS/CHANGES TO OFF | | DIRECTOR | RS IN 15 |
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